

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080104

FILED
Mar 05, 2008
Secretary of State

Entity Name: ROD WATSON CONSTRUCTION, INC.

Current Principal Place of Business:

9090 86TH STREET
SEBASTIAN, FL 32967

New Principal Place of Business:

9090 86TH STREET
VERO BEACH, FL 32967

Current Mailing Address:

9090 86TH STREET
SEBASTIAN, FL 32967

New Mailing Address:

9090 86TH STREET
VERO BEACH, FL 32967

FEI Number: 65-0779948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, RODNEY R
9090 86TH STREET
SEBASTIAN, FL 32967 US

Name and Address of New Registered Agent:

WATSON, RODNEY R
9090 86TH STREET
VERO BEACH, FL 32967 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WATSON, RODNEY R
Address: 9090 86TH STREET
City-St-Zip: SEBASTIAN, FL 32967

Title: SD () Delete
Name: BRYANT, DEBRA A
Address: 9090 86TH ST.
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WATSON, RODNEY R
Address: 9090 86TH STREET
City-St-Zip: VERO BEACH, FL 32967

Title: SD (X) Change () Addition
Name: WATSON, DEBRA A
Address: 9090 86TH ST.
City-St-Zip: VERO BEACH, FL 32967

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RODNEY R WATSON

P

03/05/2008

Electronic Signature of Signing Officer or Director

Date